

# APPROVED

November 16, 2004

## Michigan State Administrative Board

Lansing, Michigan

October 27, 2004

A special meeting of the State Administrative Board was held in the 1921 Department of Conservation Conference Room, 7<sup>th</sup> Floor, Mason Building, on Wednesday, October 27, 2004, at 11:10 a.m.

Present: Steve Liedel, Deputy Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson  
Kristie Profit, Policy Advisor, representing John Cherry, Lt. Governor  
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General  
Julie Croll, Deputy Treasurer, representing Jay B. Rising, State Treasurer  
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State  
Wayne Roe, Jr., Administrator, Contract Services Division, representing Gloria Jeff, Director, Department of Transportation  
Sherry Bond, Secretary

Absent: Thomas D. Watkins, Superintendent of Public Instruction

### Others Present:

Socorro Guerrero, Daphne Johnson, Iris Lopez, Department of Attorney General; Emil Winnicker, Department of Labor and Economic Growth; James Burris, Joe Chin, Jr., Irene Henry, Mary Lewis, Pat Mullen, Debbie Roberts, TeAnn Smith, Department of Management and Budget; Sergio Paneque, Governor's Office; John McGraw, Department of Military and Veterans Affairs; Gary Garbarino, Senator Schauer's Office; Phil Hoffman, Hoffman Legislative Consultants; Greg Northup, J. Northrup and Associates

### 1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

### 2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

There were no minutes to be read and approved.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

Mr. Liedel announced that Phil Hoffman would like to speak to the Board.

Mr. Hoffman said Great Lakes Home Health would like to thank the Board for expediting the conveyance of this property. He said this is important to the economic development of Jackson and he thanked the Department of Military and Veterans Affairs.

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Ms. Croll presented the portion of the Building Committee Report for the regular meeting of October 27, 2004 concerning the special agenda only. After review of the forgoing Building Committee Report, Mr. Pavona moved that the portion of the Building Committee Report covering the special agenda only from the regular meeting held October 27, 2004, be approved and adopted. The motion was supported by Ms. Profit and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Liedel adjourned the meeting.

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SECRETARY

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CHAIRPERSON